

# Town Board Meeting Agenda UPDATED

## August 3, 2023 ~ 4:30 p.m.

Town Board Room

\* located behind the main Town Hall building next to the Justice Courts  
(building with the blue roof) \*

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**2024 Town Board Budget Meeting #2- Department Heads to present.**

4:30pm Town Clerk  
4:45pm Information Technology  
5:00pm WWTP- Sewer Department  
5:20pm Webster Public Library  
5:35pm PW- Community Development  
5:50pm PW- Engineering  
6:05pm Highway Department  
6:25pm Justice Court

### **6:40 pm-7:30 pm Intermission**

**Pledge of Allegiance ~ Roll Call**

**Miracle Field Week- September 15-September 24th**  
**Ron Kampff to give some information on the week's events.**

**Open to the Floor - Each speaker will be allowed five minutes.**

**Minutes to be considered for approval: July 20, 2023**  
**July 27, 2023 Workshop**

- 1. Consideration to approve bills, as submitted by the Director of Finance.**
- 2. Consideration to approve prepaid warrant as submitted by the Director of Finance.**
- 3. Consideration to approve purchase orders as submitted by the Director of Finance.**
- 4. Resolution to approve budget transfers as presented by the Director of Finance.**
- 5. Resolution to approve a budget amendment as presented by the Director of**

Finance.

6. Resolution to transfer \$238,000 from the General Fund to the Highway Building capital project (H0232) to cover planning and engineering costs that were incurred prior to the bond resolution adoption.

7. Resolution to refer to the Planning Board an application for a microcell wireless telecommunications facility at 900-965 Cherry Ridge Boulevard.

8. Resolution to contract and allow the Supervisor to sign an agreement for Professional Services for General Engineering Services with MRB Group.

9. Resolution to contract with and allow the Supervisor to sign an agreement with Russell P. LeFrois for Contract #1 - General of the Town of Webster Highway Facility Project in the amount of \$9,610,757.

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10. Resolution to contract with and authorize the Supervisor to sign an agreement with Landry Mechanical for Contract #2 - Plumbing of the Town of Webster Highway Facility Project in the amount of \$1,841,300.

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11. Resolution to contract with and allow the Supervisor to sign an agreement with Pipetone Enterprises for Contract #3 - Mechanical of the Town of Webster Highway Facility Project in the amount of \$1,301,000.

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12. Resolution to contract with and allow the Supervisor to sign an agreement with Concord Electric for Contract #4 - Electric of the Town of Webster Highway Facility Project in the amount of \$2,077,200.

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13. Resolution to contract with and allow the Supervisor to sign an agreement with Woodstone Earth Construction for Contract #5 - Site of the Town of Webster Highway Facility Project in the amount of \$3,000,691.

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14. Resolution for the Webster Town Board to authorize the Bonding of the Receiver of Taxes in the amount of \$250,000.

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15. Resolution to appoint Shelley LaRocca, Town of Ontario, as the School Tax Collector for the 2023-2024 school year for the portion of properties in the Town of Webster located in the Wayne Central School District.

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16. Resolution to approve a license agreement for a shed within a Town drainage easement at 907 Thaxted Circle, Tax ID # 064.19-1-86.

17. Resolution to approve a license agreement for a fence within a Town drainage easement at 436 Pineville Lane, Tax ID # 050.03-6-59.

18. Resolution to declare the following items for recycling from the Parks and

**Recreation Department.**

- 40-inch LCD TV 2011 Tag# 05560
- Nikon Cool Pix P80 Tag# 04616
- Square high-top table 2010 Tag# 05266
- Square high-top table 2010 Tag# 05267
- Dell Inspirion laptop Tag# 06461
- Rebounder- room #106 Tag# 05669

**19. Resolution to declare the following item for recycling from the Town Clerks office.**

- Lot of 2 office chairs Tag# 3144

**20. Resolution to declare the following items for recycling from the IT Department.**

- Dell Optiplex desktop Tag# 6475
- Dell Optiplex desktop Tag# 6393
- Dell Optiplex desktop Tag# 6488
- Dell Optiplex desktop Tag# 5809
- Dell Optiplex desktop Tag# 5800
- Dell Optiplex desktop Tag# 5781
- Dell Optiplex desktop Tag# 6201
- Dell Optiplex desktop Tag# 6170
- Dell Optiplex desktop Tag# 6172
- Dell Optiplex desktop Tag# 6177
- Dell Optiplex desktop Tag# 6174
- Dell Optiplex desktop Tag# 6168
- Dell Optiplex desktop Tag# 6963
- Dell Optiplex desktop Tag# 6938
- Dell Optiplex desktop Tag# 6936
- Dell Optiplex desktop Tag# 6934
- Brite PC Tag# 5677
- Dell Monitor Tag# 5818
- Dell Monitor Tag# 5812
- Dell Monitor Tag# 5836
- Dell Monitor Tag# 6022
- Dell Monitor Tag# 6004
- Dell Monitor Tag# 7160
- Dell Monitor N/A
- Dell Monitor Tag# 5201
- Dell Monitor Tag# 5226
- Dell Monitor Tag# 5227
- Dell Monitor Tag# 4904